

MEETING #17 April 9

At a Regular Meeting of the Madison County Board of Supervisors on April 9, 2013 at 3:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: J. Dave Allen, Chairman
Doris G. Lackey, Vice-Chair
Jerry J. Butler, Member
Pete J. Elliott, Member
Jonathon Weakley, Member
Ernie Hoch, County Administrator
Phillip Tartaglia, Finance Director
V. R. Shackelford, III, County Attorney
Jacqueline S. Frye, Clerk of the Board

1. Regular Meeting Agenda

Chairman Allen called the meeting to order and noted that all members are present and a quorum was established.

2. Pledge of Allegiance & Moment of Silence

The Board of Supervisors commenced their meeting with the Pledge of Allegiance and a moment of silence.

3. Adopt Agenda

Chairman Allen advised that Item 6-g (Email) and Item 4-b-1 (Sheriff's Department Promotion).

Supervisor Elliott requested Item 6-h be added (Email – Building Official).

Chairman Allen called for further additions, deletions or corrections to today's Agenda.

Supervisor Lackey moved that today's Agenda be adopted as amended, seconded by Supervisor Weakley, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

Introduction of Mr. Dale Durrer, General District Court Judge

Delegate Ed Scott was present to introduce Mr. Dale Durrer, recently appointed General District Court Judge to the Sixteenth District.

Mr. Durrer, former Madison County High School Graduate, thanked the Board for today's invitation and also thanked Delegate Ed Scott for the warm introduction.

4. Monthly Reports

a. Department Heads (if necessary)

E911

Robert Finks, Director of Emergency Communications, advised that NORAD will sponsor a drill exercise tonight from 12:00 p.m. to 2:00 a.m. – this information has been televised for the general public.

EMS

Lewis Jenkins, Director of Emergency Medical Services, was present and advised the volunteers and career staff was recently reviewed and were recommended as a model of "Excellence" by the inspector.

Supervisor Weakley recognized the positive comment from a resident for the outstanding customer service they received from the Building Department, and he also acknowledged the First Responders and emergency services personnel for their efforts during the recent snow storm.

b. Constitutional Officers (if necessary)

b-1: Sheriff's Department (Promotion Request):

Chairman Allen advised the Board is aware of the promotion within the department.

c. VDOT (if necessary)

Roy Tate, Acting Residency Manager, was absent but provided a report of monthly activities for review.

i. Six Year Road Improvement Plan:

The County Administrator advised that information has been sent from VDOT on the Six Year Road Improvement Plan; additional monies will be available; a representative will attend the April Workshop Session to provide a presentation on the plan and the County will be asked to make recommendations of County roads that may need paving – there are some County roads with a low car count that are included in the plan that can

possibly be removed; a public hearing on the plan will be scheduled in May 2013 for the public.

The Board members asked about:

- Requirements to attain signage to advise of “no Jake brakes” (along Oak Park Road);
- Whether improvements could be regarding the warning light on Route 29 (at Sheetz) to promote safety for traffic approaching the area;
- The removal of broken limbs/branches along the County roads;
- The extensive amount of litter along County roads, specifically Spring Branch Road;

The County Administrator advised the above issues can be relayed to the VDOT representative at the April Workshop Session.

d. School Superintendent (if necessary)

e. Bond Release (if any)

The County Administrator advised the bond issue with Trigon Development Company (Fox Ridge Subdivision) has been paid in full; a future bond issue will be brought forth later regarding Riding Trail Lane.

f. Finance Office

i. Certificate of claims – General Operations (February 2013 – FY2013)

Concerns were noted on page 15 (pertaining to the charges for electricity and propane) and on page 11 (pertaining to charges for United Methodist Family).

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Certificate of Claims for General Operations (February 2013 – FY2013) totaling \$552,834.59 are approved as submitted, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

i. Certificate of Claims- Debt Service (February 2013 – FY2013) [None]

iii. Certificate of claims – Tourism Enhancement (January 2013 – FY2013) [None]

iv. Supplemental Requests – General Operations (February 2013 – FY2013)

1.	Parks & Recreation #71100-5690;161201	PRA Youth Programs – February Deposits	\$10,199.00
2.	Parks & Recreation #71100-5691;161201	PRA Other Payments – February Deposits	\$ 257.96
3.	Parks & Recreation #71110-5692;161201	PRA Signs Program – February Deposits	\$ 420.00

TOTAL: \$10,876.96

Supervisor Butler moved that the Board approve the supplemental appropriation requests for February 2013 – FY2013, totaling \$10,876.96, seconded by Supervisor Weakley, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

g. Minutes #9 through #14

Supervisor Lackey moved that Minutes #9, through #14 be approved as amended, seconded by Supervisor Weakley, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

Chairman Allen advised an error was made during the March Regular Meeting; Minutes #1 through #8 were approved by all members; however, it was advised that Supervisor Elliott was absent from Minutes #2; therefore, a reconsideration for approval of Minutes #2 will be needed.

Supervisor Lackey moved that the Board reconsider approval of Minutes #2, seconded by Supervisor Weakley, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

After discussion, Supervisor Butler motioned the Board approve Minutes #2, as requested, seconded by Supervisor Lackey, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye

Pete J. Elliott	Abstain
Jonathon Weakley	Aye

5. Consent Agenda:

None.

6. Discussion/Action Items:

a. Eagle Scout Recognitions

Chairman Allen advised there were three (3) individuals who were recognized at a recent ceremony to acknowledge they had attained the rank of Eagle Scout; in the past, it has been the general practice of the Madison County Board of Supervisor's to approve Resolutions for this purpose.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Weakley, the Board approved a Resolution for Daniel Patrick Comyn, Daniel Joseph Butters, and James Hamilton Coates for attaining the rank of Eagle Scout, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

Supervisor Butler suggested a Resolution be presented to the Madison County Department of Social Services for their assistance during the recent emergency situation.

b. Workshop Sessions

i. April 2013 – Alternative Location:

ii. May 2013 – Alternative Day and Location:

Chairman Allen advised the County Registrar has advised of a June 2013 Primary Election; therefore, the conference room at Thrift Road will be unable for the April 2013 Workshop Session. Additionally, the May 2013 Workshop Session falls on Memorial Day which is a County holiday. The Madison County Fire hall is available for use on Monday, April 29th at 2:00 p.m. and on Monday, May 20th at 2:00 p.m., should the Board desire to accept the location change for the April session and the location and date change for the May session.

Supervisor Lackey moved that the Board hold the April 2013 Workshop Session at the Madison County Fire hall on Monday, April 29, 2013 at 2:00 p.m. and move the May 2013 Workshop Session meeting to Monday, May 20, 2013 at 2:00 p.m., due to the Memorial Holiday, seconded by Supervisor Weakley, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye

Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

c. Festival Permit Approval:

Chairman Allen advised the Board discussed approval of the Festival Permit presented by Graves' Mountain Lodge at the recent Workshop Session, and will need to adopt approval of the request.

Supervisor Weakley moved that the Board approve the permit request for the Blue Grass Festival presented by Graves' Mountain Lodge, seconded by Supervisor Lackey, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

d. Roof Bid Results:

The County Administrator advised the school system received bids for roof renovations at the Madison Primary School; several bids (six [6] to eight [8]) bids were also received for roof renovations at the Old ABC Building and the Sheriff's Office, as denoted:

- \$31,200.00 (Old ABC Building [within budget])
- \$31,600.00 (Sheriff's Office)

Currently, there is \$94,070.00 within the County CIP Fund for the replacement of roofs; therefore, he suggested the Board accept the low bidder and approve a fund transfer out of the CIP fund to cover the renovations for the roofs on County Offices.

Supervisor Lackey moved that the Board approve the fund transfer to cover the roof repair at the Old ABC Building and the Sheriff's Office in the amount of \$62,800.00, and that the balance of funding come from a deferral of repairs of the County Administration Building roof, seconded by Supervisor Weakley, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

e. Fee Waiver (Madison County Fair Board):

The Madison County Fair Board has presented a letter to request landfill fees be waived for the County Fair scheduled for July 2013; they will be encouraged to recycle, as has been requested in the past.

Supervisor Weakley moved that the County waive disposal fees for the Madison County Fair Board as requested, seconded by Supervisor Lackey, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

f. Madison Department of Social Services (Funding Request):

Valerie Ward, Director, was present to provide an overview of the supplemental funding request of \$200,000.00 for the Comprehensive Services Act; funding is being sought to cover costs for foster care, special needs and day treatment services.

Concerns were verbalized regarding the percentages for specific services for 'at risk' individuals and why the increase in Madison County is so much greater than the surrounding localities.

Christie Cloniger, CSA Director, was also present and advised that state mandates are passed onto the localities; the state has requested to be advised in the event today's request is denied.

Supervisor Elliott motioned that the County approved the \$200,000.00 supplemental funding request for CSA as requested, seconded by Supervisor Butler, with the following vote recorded:

J. Dave Allen	Nay
Doris G. Lackey	Nay
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Nay

g. Appointment to the Madison County Community Policy & Management Team:

Ms. Ward submitted an email to request the Board appoint a Board member or Designee to the CPMT.

Supervisor Lackey moved that the Board appoint a member to serve on the Community Policy & Management Team and allow a month in order to allow/consider the funding request after that time, and table the supplemental request for \$200,000.00 as being sought, seconded by Supervisor Weakley, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Nay
Pete J. Elliott	Nay
Jonathon Weakley	Aye

4:00 p.m. PUBLIC COMMENT OPPORTUNITY (not to exceed five [5] minutes per speaker)

Chairman Allen opened the floor for public comment.

The following citizen(s) provided public comment:

a) Bill Campbell

With no further public comment being brought forth, Chairman Allen closed the public comment opportunity.

Ms. Ward advised the CPMT monthly meeting is held on the second Tuesday of each month beginning at 9:00 a.m. at the Department of Social Services building.

Supervisor Lackey moved that the County Administrator be designated as the Board's representative to the CPMT, seconded by Supervisor Weakley, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Nay
Pete J. Elliott	Nay
Jonathon Weakley	Aye

Ms. Ward advised the CPMT doesn't record minutes, but will provide financial information that is discussed.

h. Building Official (Email Correspondence)

Supervisor Elliott verbalized concerns regarding an email request submitted by Supervisor Butler that was copied to all Board members; he also verbalized concerns regarding a meeting with residents at Quaker Run that he didn't believe was made to known to all Board members.

Supervisor Butler verbalized concerns regarding the time/response report from the Building Official that hasn't been provided for the past few months.

After discussion, the County Administrator advised that specifics' pertaining to weekly updates is still kept on file; therefore, he advised the Building Department to discontinue completing the report for the monthly meetings.

Chairman Allen advised the residents at Quaker Run were only voices their concerns regarding any environmental issues that may evolve if the road is opened to the park.

After discussion, Supervisor Elliott motioned that the request for the time/response report from the Building Department be reinstated, seconded by Supervisor Butler, with the following vote recorded:

J. Dave Allen	Nay
Doris G. Lackey	Nay
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Nay

8. Closed Session:

a. Closed Session

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(7), Consultation with legal counsel, pertaining to County healthcare contract and Virginia Code Section 2.2-3711(A)(1), personnel matters, pertaining to the Madison County Sheriff's Office, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

b. Motion to Reconvene In Open Session

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board reconvened in open session, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

c. Motion to Certify Compliance:

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711 (A)(7) and Virginia Code Section 2.2-3711(A)(1), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

****Dinner Break****

8. Reconvene Meeting:

Chairman Allen reconvened the meeting; all members are present and a quorum was established.

Continuation of Items from the 3:00 p.m. session

7. Board of Supervisors' Reports: Meetings Attended in Past Month

Supervisor Weakley: *Skyline CAP; PRA; School Board Work Session.*

Supervisor Butler: *Thomas Jefferson Criminal Justice Board and EMS Counsel; Skyline CAP Non-Profit; Social Services Board.*

Supervisor Lackey: *PRA; PD9.*

Supervisor Elliott: *Madison County Planning Commission.*

Chairman Allen: *He was unable to attend the monthly Jail Board meeting, but did meet with the new Park Superintendent (Mr. Jim Northrop).*

7:00 p.m. Public Comment Opportunity (not to exceed five [5] minutes)

Chairman Allen opened the floor for public comment not pertaining to the FY2014 Budget.

The following citizens provided public comment:

- Janet Herr (Rapidan Better Housing)
- Robert Kane

9. Germanna Community College Presentation (Dr. David Samm):

Dr. David Samm, President, and Ms. Ann Tidball, Citizen Representative, were present.

Dr. Samm provided a full power point report and update on:

- County enrollment trends
- Degrees/certificate programs
- Workforce programs
- Strategic direction
- County funding support (per capita)

Dr. Samm also advised that funding support is based on potential population and that the State doesn't allow the school to use state dollars for certain uses; therefore, funding is sought through other means (i.e. fees).

The Board thanked Dr. Samm for today's presentation.

10. Public Hearing on FY2014 Budget (for Madison County) & 2013 Tax Levy (for Madison County) [Ordinance #2013-3 {To Fix Tax Rates in Madison County For The Tax Year Beginning January 1, 2013}]:

The County Administrator provided an overview of the FY2014 Budget and a proposed equalized rate of sixty-seven (.67) cents; although the school system requested new revenue, level funding will be allowed with the agreement that any budgetary savings

will be re-appropriated to their budget for the next year. Additionally, \$90,000.00 will be appropriated and earmarked for the purchase of one (1) new school bus, and the courthouse project has been paid in full.

Chairman Allen opened the floor for public comment on the FY2014 Budget.

The following citizens provided comment pertaining to:

- County funding for departments and agencies
- The CIP loan
- The CIP school renovation projects
- Tax relief
- Utilization of the County website
- Economic development
- The County real estate tax rate

- Herbert Putz
- Gary Jones
- Chris Miller
- Valerie Ward
- Bill Campbell
- Phil Hawkins
- Mike Fisher
- Tamara Moore
- Bob Kane
- Edward Napier
- James Nelson
- Richard Maurer
- Carlton Yowell

With no further comments being brought forth, Chairman Allen closed the public comment opportunity.

Chairman Allen thanked all who attend tonight's session; the Board will review tonight's suggestion and he anticipates that further adjustments will be implemented.

Supervisor Elliott advised that he will not support the proposed FY2014 Budget.

Supervisor Weakley advised that he wasn't in favor of a tax increase; he feels some items are necessary and does support economic development (i.e. a small hotel).

Supervisor Lackey advised that tonight's ideas will be discussed and considered; the current County budget is 'very lean' and the Board has agreed on an efficient and effective budget; however, mandates have been imposed regarding VRS and healthcare.

Supervisor Butler expressed favor of economic development and promoting tourism in the County.

11. Information/Correspondence (if any):

The County Administrator provided an overview of meeting to be held in Richmond, Virginia involving German businessmen to discuss the promotion of bio-energy services; the group will plan to also visit Madison County.

12. Adjournment:

With no further action being required, on motion of Supervisor Weakley, seconded by Supervisor Lackey, Chairman Allen adjourned the meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

J. Dave Allen, Chairman
Madison County Board of Supervisors

Jacqueline S. Frye, Clerk of the Board
Adopted on: June 10, 2013

Copied: J. Dave Allen, Doris G. Lackey, Jerry J. Butler, Pete J. Elliott,
Jonathon Weakley, V. R. Shackelford, III, Constitutional Officers
